FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT May 08 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS **1998** DOCUMENT # (9)335843 ESSLINGER-WOOTEN-MAXWELL, INC. Principal Place of Business Mailing Address 1360 S.DIXIE HWY. 1360 S.DIXIE HWY. **CORAL GABLES FL 33146** CORAL GABLES FL 33146 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1968 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1220247 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHUFFIELD, RONALD A. 1360 S.DIXIE HWY. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33146 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or buth, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CD □ DELETE 1.1 TITLE Change Addition TITLE Jones, Sherrie L. 1360 S. Dixie Hwy HARPER, ALLEN C. NAME 1.2 NAME 1360 S.DIXIE HWY. STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** Coral Gables, FC 1.4 CITY-ST-ZIP CITY-ST-ZIP PSD DELETE Change Addition TITLE 2.1 TITLE Butler, Elizabeth B. 1360 S. Dixie Huy Obral Gubles, FC SHUFFIELD, RONALD A. NAME 2.2 NAME 1360 S.DIXIE HWY. 2.3 STREET ADDRESS STREET ADDRESS Coral Gables Fl 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE Rosenberg, Norma M. 1360 S. Drice Huy Cord Gubbs, FC STRICKROOT, BLAIR 🗸 . NAME 3.2 NAME 1360 S. DIXIE HWY. STREET ADDRESS 3 3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE Byrne, Catherine 1360 s. Dixiethuy Cord Gubber, FC Wèiss, ann NAME 4 2 NAME 1360 & DIXIE HWY. STREET ADDRESS 4.3 STREET ADDRESS **CO**RAL GABLES FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE ☐ Change Byrne, Thomas E. 13605. Dixie Hwy ROCK, ARLENE NAMÉ 5.2 NAME 1360 S. DIXIE HWY. STREET ADDRESS 5.3 STREET ADDRESS CORAL GABLES FL 33146 oral Gables, FC 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition TITLE 6.1 TITLE Raff, Ann R. 1360 S. Dixie Hwy Coral Gables, FC NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attacking highly with an address.

FILED

4/29/98 35-662-8971